

**LABOR AND EMPLOYMENT LAW SECTION**  
**EXECUTIVE COMMITTEE MEETING AGENDA**

***Reaching Excellence and Integrity Together***

*Silverado Resort and Country Club, Napa  
July 11 and 12, 2009*

**Itinerary:**

**8:30-9:30 AM, July 11**

Breakfast

**9:30 AM – 2:30 PM, July 11**

Full Executive Committee Session

**2:30 PM – 3:30 PM, July 11**

Sub-Committee Meetings

**6:00 PM - July 11**

Reception for Executive Committee and Families

**7:00 PM – July 11**

Dinner for Executive Committee and Families

**8:30-9:30 AM, July 12**

Breakfast

**9:30 AM – 1:00 PM, July 12**

Full Executive Committee Session

\*Box lunches will be available during the last portion of the meeting

**Agenda for Saturday, July 11**

**9:30 am – 2:30 pm**

Introductions and Welcome (Karen Clopton)

Discussion of the Section's Overall Mission (Karen Clopton, Patti Perez)

***§2. Purposes and Duties***

The purposes and duties of the section are to assist the Board of Governors in matters relating to labor and employment law and other matters referred by the Board of Governors; to further the knowledge of the members of the section; to assist, when called upon by the Board of Governors, in the formulation, administration and implementation of programs, forums and other activities for the education of the members of the State Bar in the area of labor and employment law; to act upon all matters germane to its purposes as so described or referred to it by the Board of Governors; and to make recommendations to the Board of Governors.

(Source: Board of Governors' Resolution, April 1982.)

Status Reports on Existing Programs and Projects:

2009 Labor Annual Meeting (Karen Clopton, Theodora Lee, Lonny Zilberman)

Status of Brochure/Marketing Subcommittee Report  
Sponsorship Subcommittee Report  
Social Events Subcommittee Report

2010 Labor Annual Meeting (Lonny Zilberman, Amy Oppenheimer)

2009 Public Sector Conference (Michael Whitaker, Carol Koenig, Trudy Largent)

2009 Seminars – (Suzy Ambrose, Cara Ching-Senaha, John Barber, Amy Oppenheimer)  
Update on past and upcoming 2009 seminars and webinars

New Lawyers and Law Students Committee (JoAnne Frankfurt, BJ Chisholm, Maria Diaz)

CACI Committee (Phil Horowitz)

Webinar Idea Development (Peter Rukin – Wage and Hour; BJ Chisholm – Traditional Labor;  
Emily Prescott – Public Sector)

Planning for the Upcoming Year and Beyond (Patti Perez)

- For each of our existing projects, what changes would make them even better?
- What new tasks or projects should we undertake over the next year?
- What new projects would we like to accomplish in the longer term?

**Sub-Committee Meetings:**

2:30 pm – 3:30 pm

**Reception – 6:00 pm**

Dinner – 7:00 pm

**Agenda for Saturday, July 12**

**9:30 am – 1:00 pm**

Approval of Minutes from April 2009 Meeting (Wilmer Harris)

Administrative Issues/Reimbursement/Workroom (Susan Orloff)

Finance Report (Bruce Barsook)

California Public Sector Employee Relations Book (Michael Whitaker, Bruce Barsook)

Your Legal Rights Radio Show (Noah Lebowitz)

Volunteers needed to talk about labor or employment issues on this radio show

California Labor and Employment Law Review (Emily Prescott, Julia Lapis Blakeslee)

State Bar Annual Meeting 2009 (Karen Clopton)

Law School Writing Competition (Maria Diaz, JoAnne Frankfurt/BJ Chisholm)

Educational Grants Committee (Noah Lebowitz)

Marketing and Member Development (Peter Rukin)